



Office of Missouri State Auditor
Nicole Galloway, CPA

**Compilation of 2017 Federal
Forfeiture Reports**

Compilation of 2017 Federal Forfeiture Reports

Table of Contents

State Auditor's Compilation	2
-----------------------------	---

Executive Summary	3
-------------------	---

Appendixes

Appendix

A	Summary of Information Reported in the 2017 Federal Forfeiture Reports	5
B	Law Enforcement Agencies Reporting No Participation	10
C	Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report	13
D	Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report But Previously Reported a December 31, 2016, Balance	16



NICOLE GALLOWAY, CPA
Missouri State Auditor

Honorable Eric R. Greitens, Governor
and
Members of the General Assembly
Jefferson City, Missouri

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to file a report regarding federal seizures and the proceeds therefrom to the Department of Public Safety and the State Auditor's Office. Although Section 513.653.1, RSMo, only requires my office to receive these reports, my office has compiled the information presented to us by law enforcement agencies. We have not audited the reports submitted and, accordingly, do not express an opinion or any other form of assurance on them, including whether or not an agency is in compliance with the statute. The primary objectives of this compilation were to:

1. Identify the reporting status of law enforcement agencies.
2. Summarize the information reported.

Conclusions regarding compliance cannot be made for law enforcement agencies that did not file a report.

Nicole R. Galloway, CPA
State Auditor

The following auditors participated in the preparation of this report:

Director of Audits: Randall Gordon, M.Acct., CPA, CGAP
Senior Analyst: Jill Wilson, MBA

Compilation of 2017 Federal Forfeiture Reports

Executive Summary

Executive Summary

Section 513.653.1, RSMo, requires law enforcement agencies involved in using the federal forfeiture system under federal law to annually file a report regarding federal seizures and the proceeds received therefrom with the Department of Public Safety (DPS) and the State Auditor's Office (SAO). The law provides that the DPS shall not issue funds to any law enforcement agency that fails to comply.

According to the U.S. Department of Justice (DOJ) publication, *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, the DOJ Asset Forfeiture Program is "a nationwide law enforcement initiative that removes the tools of crime from criminal organizations, deprives wrongdoers of the proceeds of their crimes, recovers property that may be used to compensate victims, and deters crime." Any state or local law enforcement agency that directly participates in an investigation or prosecution resulting in a federal forfeiture may request an equitable share of the net proceeds of the forfeiture. Equitably shared funds must be used for law enforcement purposes, except as noted in the publication, and must increase or supplement the resources of the receiving law enforcement agency. In addition to reporting requirements under state law, there are also various program mandated accounting, reporting, and audit requirements. The U.S. Department of the Treasury also administers an Asset Forfeiture Program for similar purposes and with similar restrictions and requirements.

The DPS compiled a list of law enforcement agencies using information from the Peace Officer Standards and Training (POST) program and the Justice Assistance Grants (JAG) distribution lists, and notified the agencies of the requirement to submit reports if the agencies participated in the federal forfeiture system. The notification also included the federal forfeiture report form developed by the DPS. According to DPS personnel, the list does not represent a complete list of all agencies, but includes all agencies with commissioned officers or drug task forces receiving funding from the DPS.

There are 679 agencies on the DPS list provided to our office. Four cities reported to DPS they did not have local law enforcement in 2017 (see Appendix C). Thus, these agencies were not included in the reporting status. This report indicates the reporting status for reports received by February 28, 2018. The following table summarizes these reports.

Reporting Status	Number	Percentage
Agencies reporting participation (Appendix A)	143	21.18 %
Agencies reporting no participation (Appendix B)	287	42.52
Number of agencies reporting	430	63.70
Number of agencies not reporting (Appendix C)	245	36.30
Total Possible Reports	675	100.00 %



Compilation of 2017 Federal Forfeiture Reports Executive Summary

Of the 143 agencies reporting participation, 4 agencies failed to report to the SAO, and 2 agencies failed to report to the DPS. Reporting details are provided for all reports filed with the SAO, DPS, or both agencies. These agencies are identified on Appendix A.

A total of 287 agencies filed reports indicating no participation in the federal forfeiture system. These agencies are identified on Appendix B.

A total of 245 agencies did not respond and were not required to respond if they did not participate in the federal forfeiture system. These agencies are identified on Appendix C.

We noted reporting inconsistencies between years for some agencies. Five agencies identified on Appendix A did not file a federal forfeiture report for 2016 but reported a beginning balance as of January 1, 2017. Also, Appendix D identifies 10 agencies that did not file a 2017 federal forfeiture report, but previously reported a December 31, 2016, balance.

Conclusions regarding compliance cannot be made for non-reporting agencies. This compilation work is not an audit and as such, no verification was performed as to whether these agencies did or did not participate in the federal forfeiture system.

Appendix A
 Compilation of 2017 Federal Forfeiture Reports
 Summary of Information Reported in the 2017 Federal Forfeiture Reports

	Name	Level of Participation by Agency Indicated on Federal Forfeiture Report					Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity				
		Filed After January 31st Deadline	Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above		Beginning Balance 01-01-17	Receipts	Expenditures	Ending Balance 12-31-17	
1	Arnold Police Department		X				27,477	65,317	0	29,275	36,042	
2	Aurora Police Department					X	0		0	0	1,839	A J
3	Ballwin Police Department			X			0	125,785	27,200	27,632	125,353	
4	Barton County Sheriff's Office					X	0	6,192	0	1,223	5,019	A B
5	Bellefontaine Neighbors Police Department		X	X			36,314	52,093	36,314	31,009	57,398	C
6	Belton Police Department		X	X			0	31,647	36,948	55,737	12,858	
7	Berkeley Police Department			X			0	154,982	4,593	13,941	159,575	A E
8	Billings Police Department					X	0	3,112	0	2,166	946	
9	Bolivar Police Department					X	0	5,432	0	0	5,432	
10	Bollinger County Sheriff's Office		X				0	2,853	6	1,299	1,560	
11	Boone County Sheriff's Office			X			626,915	59,146	9,327	0	67,887	A
12	Boonville Police Department					X	0	4,162	0	4,162	0	
13	Brentwood Police Department			X			0	69,660	57,545	33,858	93,347	
14	Bridgeton Police Department		X	X			0	486,959	18,593	63,125	442,427	
15	Buchanan County Drug Strike Force	SAO	X	X			0	113,942	3,285	35,733	81,494	H
16	Buchanan County Sheriff's Office	SAO				X	0	27,695	0	13,725	13,970	H
17	Buckner Police Department					X	0	2,468	0	0	2,468	B
18	Butler County Sheriff's Office			X			0	428	1,929	0	2,357	
19	Callaway County Sheriff's Office					X	0	6,828	75	359	6,544	
20	Cameron Police Department					X	0	340	0	0	340	
21	Cape Girardeau County Sheriff's Office		X	X			4,302	24,462	4,512	0	28,974	
22	Cape Girardeau Police Department			X			9,818	22,916	340	0	36,378	A B
23	Caruthersville Police Department	SAO	X				0		0	94,491	163,509	A B
24	Charleston Department of Public Safety					X	0	7,228	17	0	7,245	B
25	Chesterfield Police Department			X			0	155,417	44,417	53,319	146,515	
26	Christian County Sheriff's Office		X	X			0	61,656	14,973	14,727	61,902	B
27	Clay County Sheriff's Office		X	X			0	8,673	39,654	14,866	33,461	
28	Clayton Police Department			X			0	139,663	115,885	120,528	134,983	A
29	Clinton Police Department					X	0	5,131	46	600	5,177	A
30	Cole County Sheriff's Office					X	0	6,875	0	0	6,875	
31	Columbia Police Department		X	X			0	70,748	9,008	(234)	79,990	
32	Combined Ozarks Multi-jurisdictional Enforcement Team (COMET)		X	X			0	48,929	13,957	61,465	1,421	
33	Cottleville Police Department			X			27,096	0	27,096	0	27,096	

Appendix A
 Compilation of 2017 Federal Forfeiture Reports
 Summary of Information Reported in the 2017 Federal Forfeiture Reports

Name	Filed After January 31st Deadline	Level of Participation by Agency Indicated on Federal Forfeiture Report				Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity			
		Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above		Beginning Balance 01-01-17	Receipts	Expenditures	Ending Balance 12-31-17
34 Crawford County Sheriff's Office			X			0	0	8,854	5,758	3,096
35 Creve Coeur Police Department			X			0	73,195	11,531	20,905	63,821 B
36 Crystal City Police Department					X	0	161	1	0	162
37 East Central Drug Task Force (ECDTF)			X			0	26,560	123,188	20,167	129,582 A
38 Eureka Police Department					X	0	6,475	1	3,616	2,860
39 Ferguson Police Department	SAO				X	0	103,855	25,069	13,230	118,694 A
40 Festus Police Department					X	0		160	6,625	11,362 A B
41 Florissant Police Department		X	X			0	408,807	21,837	150,545	280,099
42 Franklin County Sheriff's Office					X	0	814	0	657	157
43 Fredericktown Police Department					X	0	5,131	0	0	5,126 A B
44 Fulton Police Department					X	0	44,339	1,022	0	45,361
45 Grandview Police Department		X	X			0		124	14	9,308 A B
46 Greene County Prosecutor's Office		X				0	0	0	0	0
47 Greene County Sheriff's Office		X	X			552,542	67,485	37,872	85,032	20,325
48 Grundy County Sheriff's Office					X	0	0	0	69,900	226,714 A B
49 Hayti Police Department					X	0	29,199	0	0	29,199
50 Hazelwood Police Department		X	X			0	127,656	92,008	160,053	59,611
51 Hermann Police Department					X	0	2,017	0	0	2,017 D
52 Howell County Sheriff's Office					X	0	9,095	33	3,000	6,128
53 Independence Police Department			X			0	554,035	78,331	248,352	384,014
54 Jackson County Drug Task Force		X	X			0	261,624	27,117	0	288,741 B
55 Jackson County Sheriff's Office	DPS & SAO		X			24,009	84,227	24,665	26,000	83,367 A B
56 Jefferson City Police Department		X				626,000	112,053	2,179	0	114,232
57 Jefferson County Municipal Enforcement Group		X	X			125,416	23,866	1,750	10,844	14,772
58 Jefferson County Sheriff's Office		X	X			1,186,525	168,576	56,301	73,195	151,682
59 Joplin Police Department					X	0	192,520	1,866	0	194,386
60 Kansas City Board of Police Commissioners		X	X			0	9,236,350	252,174	88,794	9,093,487 A
61 Kansas City International Airport Police Department		X	X			0	257,168	25,337	53,528	228,977
62 Kirkwood Police Department			X			0	322,825	44,585	210,485	156,925
63 Laclede County Sheriff's Office			X			0	838	57,837	51,249	7,589 A
64 Lafayette County Sheriff's Office		X	X			0	4,845	29,592	6,665	27,772
65 Lake Area Narcotics Enforcement Group (LANEG)		X	X			0	8,983	35,394	19,410	25,267 A
66 Lake St. Louis Police Department					X	0	1,679	0	1,679	0

Appendix A
 Compilation of 2017 Federal Forfeiture Reports
 Summary of Information Reported in the 2017 Federal Forfeiture Reports

		Level of Participation by Agency Indicated on Federal Forfeiture Report				Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity				
Name		Filed After January 31st Deadline	Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)		None of the Above	Beginning Balance 01-01-17	Receipts	Expenditures	Ending Balance 12-31-17
67	Lambert-St. Louis International Airport Police Department		X	X			0	2,238,097	228,517	120,988	2,345,626
68	Lebanon Police Department					X	0	13,747	0	6,008	7,739
69	Lee's Summit Police Department			X			0	469,224	13,692	0	482,916
70	Lincoln County Sheriff's Office		X	X			0	110,057	8,880	80,133	38,804
71	Manchester Police Department	DPS		X			0	117,863	25,164	74,519	68,508 I
72	Maplewood Police Department			X			0	23,018	538	5,534	18,022
73	Maryland Heights Police Department		X	X			0	265,648	45,156	164,223	146,581
74	Maryville Department of Public Safety			X			0	0	5,000	1,912	3,088
75	McDonald County Sheriff's Office		X				0	0	0	0	0
76	Mid-Missouri Unified Strike Team and Narcotics Group (MUSTANG)					X	0	166,708	0	26,418	140,290
77	Mineral Area Drug Task Force (MADTF)			X			0	101	8,291	5,412	2,980 B
78	Missouri State Highway Patrol		X	X			83,697	404,500	166,094	82,206	488,388
79	Moberly Police Department					X	0	4,321	0	0	4,321
80	Monett Police Department			X			0	40	487	0	527
81	Multi-County Narcotics and Violent Crimes Enforcement Unit (MCNVCEU)		X	X			10,020	20,835	171,279	44,757	147,357
82	Newton County Sheriff's Office		X	X			10,331	8,347	445	0	8,792
83	Nixa Police Department			X			4,781	0	44	0	4,826 A
84	Normandy Police Department			X			179,160	15,008	319	319	15,008
85	North Missouri (NOMO) Drug Task Force					X	0	16,750	36	0	16,786
86	Northeast Missouri Narcotics Task Force			X			0	19,709	1,066	1,836	18,939 E
87	Northwoods Police Department	SAO				X	0		0	0	38 A H
88	O'Fallon Police Department		X	X			1,869,654	381,531	49,246	36,621	394,156
89	Oregon County Sheriff's Office	DPS				X	0		0	0	289 A B I
90	Osceola Police Department					X	0	7,924	0	7,924	0
91	Overland Police Department			X			0	189,317	48,576	56,936	180,957 F
92	Ozark Police Department			X			0	92,905	40,549	117,164	16,290
93	Ozarks Drug Enforcement Team		X	X			2,669	104,349	2,715	15,093	91,971 B
94	Pemiscot County Sheriff's Office					X	0	272,077	324	128,405	143,996
95	Perryville Police Department	SAO				X	0	954	0	0	954 H
96	Pettis County Sheriff's Office					X	0	16,336	0	16,336	0
97	Phelps County Prosecuting Attorney's Office		X				1,123,245	309,110	160,660	146,453	323,317

Appendix A
 Compilation of 2017 Federal Forfeiture Reports
 Summary of Information Reported in the 2017 Federal Forfeiture Reports

		Level of Participation by Agency Indicated on Federal Forfeiture Report				Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity					
		Filed After January 31st Deadline	Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above	Beginning Balance 01-01-17	Receipts	Expenditures	Ending Balance 12-31-17		
	Name											
98	Phelps County Sheriff's Office	DPS & SAO	X	X			1,163,716	2,893,955	1,122,684	756,898	3,259,741	B
99	Platte County Sheriff's Office		X	X			0	131,232	16,669	11,762	136,139	
100	Poplar Bluff Police Department		X	X			0	27,989	8,228	3,886	32,331	
101	Pulaski County Prosecutor's Office					X	0	1,706	0	0	1,706	
102	Pulaski County Sheriff's Office					X	0	1	0	0	1	
103	Reynolds County Sheriff's Office		X				1,302	0	0	0	0	
104	Richmond Heights Police Department		X	X			0	194,699	62,669	12,080	245,288	
105	Rock Hill Police Department					X	0	1,420	0	0	1,420	
106	Rolla Police Department					X	0	115,214	20,143	71,270	64,087	
107	Scotland County Sheriff's Office					X	0	2,534	14	0	2,548	
108	Scott County Sheriff's Office		X				33,799	33,799	0	0	0	A E
109	Sedalia Police Department		X				0	27,306	0	7,973	19,333	B
110	Shrewsbury Police Department			X			0		586	586	586	A B
111	Sikeston Department of Public Safety		X	X			44,560	67,843	14,659	0	82,502	
112	South Central Drug Task Force		X				21,705	12,298	57,635	68,048	1,885	
113	Southeast Missouri (SEMO) Drug Task Force		X	X			61,727	546,678	45,180	178,187	803,842	A B
114	Springfield Police Department		X	X			0	147,847	100,966	80,451	168,362	
115	St. Ann Police Department		X	X			0	0	15,028	15,028	0	G
116	St. Charles County Police Department		X	X			0	1,096,225	761,091	669,606	1,187,710	
117	St. Charles County Prosecuting Attorney's Office		X	X			1,843,916	153,185	58,809	22,527	189,467	
118	St. Charles County Regional Drug Task Force		X	X			112,396	79,221	88,219	87,639	79,801	
119	St. Charles County Sheriff's Office			X			0	0	7,266	7,266	0	
120	St. Charles Police Department		X	X			0	113,304	86,603	24,139	175,768	
121	St. Clair County Sheriff's Office		X				18,040	8,073	113	0	8,186	F
122	St. Francois County Sheriff's Office		X	X	X		0	5,892	63,572	30,358	39,106	B
123	St. John Police Department		X	X			0	215,218	34,503	66,644	183,077	B
124	St. Joseph Police Department					X	0	10,191	35	10,213	35	A
125	St. Louis County Police Department		X	X			153,101	2,529,795	925,848	1,174,765	2,280,878	
126	St. Louis Metropolitan Police Department		X	X	X		91,724		326,590	457,162	1,077,311	A B
127	St. Peters Police Department		X	X			0	125,829	60,754	39,743	146,840	
128	St. Robert Police Department					X	0	8,710	0	0	8,710	E
129	Ste. Genevieve County Sheriff's Office			X			0	2,443	1,860	1,412	2,891	B
130	Sunset Hills Police Department					X	0	1,917	0	1,724	193	
131	Taney County Sheriff's Office					X	0	7,403	63	3,697	3,769	B

Appendix A
 Compilation of 2017 Federal Forfeiture Reports
 Summary of Information Reported in the 2017 Federal Forfeiture Reports

Name	Level of Participation by Agency Indicated on Federal Forfeiture Report					Total Value of Items Seized and Turned Over to the Federal Forfeiture System	Agency's Equitable Sharing Fund Balance and Activity			
	Filed After January 31st Deadline	Submitted a Request for Forfeited Assets	Received Federal Sharing Funds (Cash)	Received Federal Sharing Assets (Non-Cash)	None of the Above		Beginning Balance 01-01-17	Receipts	Expenditures	Ending Balance 12-31-17
132 Texas County Sheriff's Office					X	0		12	0	12 B
133 Trenton Police Department					X	0	3,167	0	0	3,167 E
134 Troy Police Department			X			0	26,074	36,757	54,547	8,284
135 Vernon County Sheriff's Office			X			0		39,696	37,294	2,402 B
136 Warren County Sheriff's Office					X	0	1,134	11	0	1,145
137 Warrensburg Police Department			X			13,466	0	13,466	13,466	0
138 Wayne County Sheriff's Office					X	0	4,420	0	2,646	1,774
139 Waynesville Police Department					X	0	112,392	0	72,841	39,551
140 Webster Groves Police Department			X			0	51,592	25,164	38,149	38,607 B
141 Wentzville Police Department					X	0	5,802	0	0	5,802
142 Willard Police Department					X	0	656	0	0	656
143 Woodson Terrace Police Department			X			0	86,236	25,256	51,197	60,295
Total	10	57	80	2	51	\$ 10,089,423	28,026,993	6,421,775	7,215,110	29,111,889 K

Note: This appendix shows the categories of the federal forfeiture report and what each agency reported. Blanks for any item indicate the agency left that item blank and zeroes indicate the agency reported zero.

- A The beginning balance plus receipts minus expenditures does not mathematically agree with the ending balance reported.
- B The beginning balance reported as of January 1, 2017, does not agree with the ending balance reported as of December 31, 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*.
- C The beginning balance reported as of January 1, 2017, does not agree with the ending balance reported as of December 31, 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but agrees with the December 31, 2016, ending balance reported in the agency's revised 2016 report submitted to our office subsequent to release of the compilation report.
- D The agency reported no participation for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but reported a beginning balance as of January 1, 2017.
- E The agency did not file a report for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but reported a beginning balance as of January 1, 2017.
- F The agency did not file a report for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but filed a 2016 report subsequent to the release of the compilation report that reported a December 31, 2016, ending balance that agrees with the beginning balance reported as of January 1, 2017.
- G The agency did not file a report for 2016, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but filed a 2016 report subsequent to the release of the compilation report that reported a December 31, 2016, ending balance that does not agree with the beginning balance reported as of January 1, 2017.
- H The DPS provided the SAO a copy of the report submitted to that department because the agency did not report to the SAO.
- I The SAO provided the DPS a copy of the report submitted to that department because the agency did not report to the DPS.
- J The agency was incorrectly reported in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, as not participating. The agency had filed a 2016 report which reported a December 31, 2016, ending balance, but this balance was not reported in the 2017 report as a beginning balance as of January 1, 2017.
- K Due to footing errors noted in various agency reports, the total beginning balance plus total receipts minus total expenditures does not mathematically agree to the total ending balance.

Appendix B
 Compilation of 2017 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

Name		Name	
1 13th Judicial Court Marshal's Office		61 Crocker Police Department	
2 Adair County Sheriff's Office		62 Dade County Sheriff's Office	
3 Alma Police Department		63 Daviess County Sheriff's Office	C
4 Andrew County Sheriff's Office		64 Deepwater Police Department	
5 Appleton City Police Department		65 Des Peres Department of Public Safety	
6 Arcadia Police Department	D	66 Desloge Police Department	
7 Archie Police Department		67 Dexter Police Department	
8 Ash Grove Police Department		68 Diamond Police Department	A D
9 Ashland Police Department		69 Dixon Police Department	
10 Atchison County Sheriff's Office		70 Doniphan Police Department	
11 Ava Police Department		71 Douglas County Sheriff's Office	
12 Barry County Sheriff's Office		72 Drexel Police Department	
13 Bates County Sheriff's Office		73 Duenweg Police Department	
14 Bell City Police Department		74 Dunklin County Sheriff's Office	
15 Bella Villa Police Department		75 Duquesne Police Department	B
16 Bellflower Police Department		76 Edgerton Police Department	
17 Bel-Nor Police Department		77 Eldon Police Department	
18 Bel-Ridge Police Department		78 Ellisville Police Department	
19 Benton County Sheriff's Office		79 Eminence Police Department	
20 Bertrand Police Department		80 Exeter Police Department	A D
21 Bismarck Police Department	B	81 Fair Grove Police Department	
22 Bland Police Department	D	82 Fairview Police Department	
23 Bloomfield Police Department		83 Farmington Police Department	
24 Blue Springs Police Department		84 Ferrelview Police Department	
25 Blue Springs School District Department of Public Safety		85 Fleming Police Department	
26 Bowling Green Police Department		86 Fordland Police Department	
27 Branson West Police Department		87 Foristell Police Department	
28 Brookfield Police Department		88 Frankford Police Department	
29 Bucklin Police Department		89 Frontenac Police Department	
30 Butterfield Police Department	A D	90 Garden City Police Department	
31 Cabool Police Department		91 Gasconade County Sheriff's Office	
32 Caldwell County Sheriff's Office		92 Gerald Police Department	A
33 California Police Department		93 Gladstone Department of Public Safety	
34 Calverton Park Police Department		94 Glasgow Police Department	
35 Camden County Sheriff's Office		95 Glendale Police Department	
36 Camden Police Department		96 Goodman Police Department	
37 Camdenton Police Department		97 Gordonville Police Department	
38 Campbell Police Department		98 Grain Valley Police Department	
39 Canalou Police Department		99 Granby Police Department	D
40 Carl Junction Police Department		100 Grandin Police Department	
41 Carroll County Sheriff's Office	B	101 Green Ridge Police Department	
42 Carter County Sheriff's Office		102 Greenville Police Department	
43 Cartersville Police Department		103 Greenwood Police Department	
44 Carthage Police Department		104 Hamilton Police Department	
45 Cass County Sheriff's Office		105 Hannibal Police Department	
46 Catron Police Department		106 Hardin Police Department	
47 Cedar County Sheriff's Office		107 Harrisonville Police Department	
48 Centralia Police Department		108 Hawk Point Police Department	
49 Chaffee Police Department		109 Henrietta Police Department	
50 Chariton County Sheriff's Office		110 Henry County Sheriff's Office	
51 Clark County Sheriff's Office		111 Herculaneum Police Department	
52 Clark Police Department		112 Hickory County Sheriff's Office	A D
53 Clever Police Department		113 High Hill Police Department	
54 Clinton County Sheriff's Office	B	114 Highlandville Police Department	
55 Cole Camp Police Department		115 Holt County Sheriff's Office	
56 Cooper County Sheriff's Office		116 Holts Summit Police Department	
57 Corder Police Department		117 Howard County Sheriff's Office	
58 Country Club Hills Police Department		118 Humansville Police Department	
59 Country Club Village Police Department		119 Iron County Sheriff's Office	
60 Crestwood Police Department		120 Jamestown Police Department	

Appendix B
Compilation of 2017 Federal Forfeiture Reports
Law Enforcement Agencies Reporting No Participation

Name		Name	
121 Jasper County Sheriff's Office		181 Moniteau County Sheriff's Office	
122 Jefferson College Campus Police Department		182 Monroe County Sheriff's Office	
123 Jonesburg Police Department		183 Montgomery City Police Department	
124 Kahoka Police Department	B	184 Montgomery County Sheriff's Office	B
125 Kearney Police Department		185 Morgan County Sheriff's Office	
126 Kennett Police Department		186 Mound City Police Department	
127 Keytesville Police Department	B	187 Mountain Grove Police Department	
128 Kimberling City Police Department		188 Mountain View Police Department	
129 Kimmswick Police Department		189 Mt. Vernon Police Department	
130 Kirksville Police Department		190 Napoleon Police Department	A D
131 Ladue Police Department		191 Neosho Police Department	
132 LaGrange Police Department		192 Nevada Police Department	
133 Lake Lafayette Police Department		193 New Haven Police Department	
134 Lake Lotawana Police Department		194 New London Police Department	
135 Lake Ozark Police Department		195 Newburg Police Department	A
136 Lake Tapawingo Police Department		196 Nodaway County Sheriff's Office	C
137 Lake Waukomis Police Department		197 Noel Police Department	
138 Lamar Police Department		198 Oak Grove Police Department	
139 LaPlata Police Department		199 Old Monroe Police Department	
140 Lathrop Police Department		200 Olivette Police Department	
141 Laurie Police Department		201 Oran Police Department	B
142 Lawrence County Sheriff's Office		202 Oronogo Police Department	
143 Leadington Police Department		203 Osage Beach Police Department	
144 Leadwood Police Department		204 Osage County Sheriff's Office	A
145 Leasburg Police Department		205 Palmyra Police Department	
146 Leeton Police Department		206 Peculiar Police Department	
147 Lewis County Sheriff's Office		207 Perry County Sheriff's Office	
148 Lexington Police Department		208 Pike County Sheriff's Office	A
149 Liberty Police Department		209 Pilot Grove Police Department	
150 Licking Police Department		210 Platte City Police Department	
151 Lincoln University Department of Public Safety	A	211 Pleasant Hill Police Department	
152 Linn Creek Police Department		212 Pleasant Valley Police Department	
153 Linn Police Department		213 Polk County Sheriff's Office	
154 Livingston County Sheriff's Office		214 Portageville Police Department	
155 Lone Jack Police Department		215 Potosi Police Department	
156 Louisiana Police Department		216 Prairie Home Police Department	
157 Macon County Sheriff's Office		217 Putnam County Sheriff's Office	
158 Macon Police Department		218 Queen City Police Department	
159 Madison County Sheriff's Office		219 Randolph County Sheriff's Office	
160 Mansfield Police Department		220 Ray County Sheriff's Office	
161 Marble Hill Police Department		221 Raymore Police Department	
162 Marceline Police Department		222 Raytown Police Department	
163 Maries County Sheriff's Office		223 Reeds Spring Police Department	
164 Marionville Police Department		224 Republic Police Department	
165 Marshall Police Department		225 Rich Hill Police Department	
166 Memphis Police Department		226 Richland Police Department	
167 Mercer County Sheriff's Office		227 Risco Police Department	
168 Metropolitan Community College Police Department		228 Riverside Public Safety	
169 Mexico Police Department		229 Riverview Police Department	
170 Mid-Missouri Drug Task Force		230 Rock Port Police Department	
171 Miller County Sheriff's Office		231 Rogersville Police Department	
172 Miner Police Department	D	232 Salem Police Department	
173 Mineral Area College Department of Public Safety		233 Saline County Sheriff's Office	
174 Mississippi County Sheriff's Office		234 Savannah Police Department	
175 Missouri Capitol Police		235 Schuyler County Sheriff's Office	
176 Missouri Department Natural Resources - Park Rangers		236 Scott City Police Department	B
177 Missouri Southern State University Police Department		237 Shannon County Sheriff's Office	
178 Missouri State Technical Assistance Team		238 Shelby County Sheriff's Office	
179 Missouri Western Department of Public Safety		239 Smithville Police Department	
180 Moline Acres Police Department		240 Southeast Missouri State University - Department of Public Safety	

Appendix B
 Compilation of 2017 Federal Forfeiture Reports
 Law Enforcement Agencies Reporting No Participation

Name		Name	
241 Sparta Police Department		265 University of Central Missouri - Department of Public Safety	
242 St. Charles County Community College Department of Public Safety		266 University of Missouri - Kansas City Police Department	
243 St. Clair Police Department		267 University of Missouri - Science & Technology Police Department	
244 St. James Police Department		268 University of Missouri - St. Louis Police Department	
245 St. Louis Community College Police Department		269 University of Missouri Police Department (MUPD)	
246 Steele Police Department		270 Van Buren Police Department	
247 Stewartville Police Department		271 Vandalia Police Department	
248 Stoddard County Sheriff's Office		272 Versailles Police Department	
249 Stone County Sheriff's Office		273 Viburnum Police Department	
250 Stover Police Department		274 Vienna Police Department	
251 Strafford Police Department		275 Warrenton Police Department	
252 Sullivan County Sheriff's Office		276 Warsaw Police Department	
253 Summersville Police Department		277 Washburn Police Department	
254 Sunrise Beach Police Department		278 Washington University Police Department	
255 Sweet Springs Police Department	B	279 Waverly Police Department	
256 Tarkio Police Department		280 Weatherby Lake Police Department	
257 Terre Du Lac Police Department		281 Webster County Sheriff's Office	
258 Thayer Police Department		282 West Plains Police Department	
259 Town and Country Police Department		283 Wheaton Police Department	A
260 Tracy Police Department		284 Williamsville Police Department	
261 Truman State University Police Department		285 Winfield Police Department	
262 Union Police Department	B	286 Worth County Sheriff's Office	B
263 Unionville Police Department		287 Wyatt Police Department	
264 University City Police Department			

Note: This appendix lists agencies that only marked "None of the Above" in their 2017 federal forfeiture report.

- A The SAO provided the DPS a copy of the report submitted to that department because the agency did not report to the DPS.
- B The DPS provided the SAO a copy of the report submitted to that department because the agency did not report to the SAO.
- C The agency previously reported a December 31, 2016, balance, as shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*, but reported no participation for 2017.
- D Filed with the SAO after the January 31, 2018, deadline.

Appendix C

Compilation of 2017 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report *

Name	Name
1 Adrian Police Department	61 DeSoto Police Department
2 Advance Police Department	62 Doolittle Police Department
3 Alton Police Department	63 Dunklin R-5 School District Police Department
4 Anderson Police Department	64 East Lynne Police Department
5 Annapolis Police Department	65 East Prairie Police Department
6 Arbyrd Police Department	66 Easton Police Department
7 Audrain County Sheriff's Office	67 Edgar Springs Police Department
8 Auxvasse Police Department	68 Edina Police Department
9 Bates City Police Department	69 Edmundson Police Department
10 Battlefield Police Department	70 El Dorado Springs Police Department
11 Belle Police Department	71 Ellington Police Department
12 Benton Police Department	72 Ellsinore Police Department
13 Berger Police Department	73 Elsberry Police Department
14 Bernie Police Department	74 Emma Police Department
15 Bethany Police Department	75 Eolia Police Department
16 Bevier Police Department	76 Everton Police Department
17 Birch Tree Police Department	77 Excelsior Springs Police Department
18 Blackburn Police Department	78 Fair Play Police Department
19 Bonne Terre Police Department	79 Farber Police Department
20 Bourbon Police Department	80 Fayette Police Department
21 Branson Police Department	81 Forsyth Police Department
22 Braymer Police Department	82 Freeman Police Department
23 Breckenridge Hills Police Department	83 Galena Police Department
24 Browning Police Department	84 Gallatin Police Department
25 Brunswick Police Department	85 Gasconade Police Department
26 Buffalo Police Department	86 Gentry County Sheriff's Office
27 Bunceton Police Department	87 Gideon Police Department
28 Bunker Police Department	88 Gower Police Department
29 Burlington Northern Santa Fe Railroad	89 Green City Police Department
30 Butler Police Department	90 Greenfield Police Department
31 Byrnes Mill Police Department	91 Hallsville Police Department
32 Callao Police Department	92 Harrison County Sheriff's Office
33 Camden Point Police Department	93 Hartville Police Department
34 Canton Police Department	94 Higginsville Police Department
35 Cardwell Police Department	95 Hillsboro Police Department
36 Carrollton Police Department	96 Hillsdale Police Department
37 Cassville Police Department	97 Holcomb Police Department
38 Center Police Department	98 Holden Police Department
39 Centerview Police Department	99 Hollister Police Department
40 Chamois Police Department	100 Hornersville Police Department
41 Chilhowee Police Department	101 Houston Police Department
42 Chillicothe Police Department	102 Howardville Police Department
43 Clarence Police Department	103 Huntsville Police Department
44 Clarksburg Police Department	104 Iberia Police Department
45 Clarksdale Police Department	105 Indian Point Police Department
46 Clarkton Police Department	106 Iron Mountain Lake Police Department
47 Clay County Parks Department	107 Ironton Police Department
48 Claycomo Police Department	108 Jackson County Parks & Recreation Ranger Division
49 Cleveland Police Department	109 Jackson Police Department
50 Concordia Police Department	110 Jasper Police Department
51 Conway Police Department	111 Johnson County Sheriff's Office
52 Cooter Police Department	112 Kansas City Southern Railroad
53 Crane Police Department	113 Kelso Police Department
54 Creighton Police Department	114 King City Police Department
55 Crystal Lakes Police Department	115 Kingsville Police Department
56 Cuba Police Department	116 Kinloch Police Department
57 Dallas County Sheriff's Office	117 Knob Noster Police Department
58 DeKalb County Sheriff's Office	118 Knox County Sheriff's Office
59 Delta Police Department	119 Laddonia Police Department
60 Dent County Sheriff's Office	120 Lafayette County Narcotic Task Force

Appendix C

Compilation of 2017 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report *

Name	Name
121 Lake Winnebago Police Department	181 Platte Woods Police Department
122 Lakeshire Police Department	182 Plattsburg Police Department
123 LaMonte Police Department	183 Pleasant Hope Police Department
124 Lanagan Police Department	184 Polo Police Department
125 Lancaster Police Department	185 Purcell Police Department
126 Lawson Police Department	186 Purdy Police Department
127 Liberal Police Department	187 Puxico Police Department
128 Lilbourn Police Department	188 Qulin Police Department
129 Lincoln Police Department	189 Ralls County Sheriff's Office
130 Linn County Sheriff's Office	190 Richmond Police Department
131 Lowry City Police Department	191 Ripley County Sheriff's Office
132 Malden Police Department	192 Rockaway Beach Police Department
133 Marion County Sheriff's Office	193 Rosebud Police Department
134 Marquand Police Department	194 Rutledge Police Department
135 Marshfield Police Department	195 Salisbury Police Department
136 Marston Police Department	196 Sarcoxie Police Department
137 Martinsburg Police Department	197 Seligman Police Department
138 Matthews Police Department	198 Senath Police Department
139 Maysville Police Department	199 Seneca Police Department
140 Merriam Woods Police Department	200 Seymour Police Department
141 Milan Police Department	201 Shelbina Police Department
142 Miller Police Department	202 Silex Police Department
143 Missouri Department of Conservation	203 Slater Police Department
144 Missouri Department of Revenue	204 Smithton Police Department
145 Missouri Division of Alcohol and Tobacco Control	205 Southwest City Police Department
146 Missouri Division of Fire Safety	206 Springfield-Branson National Airport Police Department
147 Missouri Western Interdiction and Narcotics (MoWIN) Task Force	207 St. Charles City Parks & Recreation
148 Monroe City Police Department	208 St. Charles County Department of Corrections
149 Morehouse Police Department	209 St. Louis County Drug Task Force
150 Morley Police Department	210 St. Louis County Sheriff's Office
151 Moscow Mills Police Department	211 St. Mary Police Department
152 New Bloomfield Police Department	212 Ste. Genevieve Police Department
153 New Florence Police Department	213 Steelville Police Department
154 New Franklin Police Department	214 Strasburg Police Department
155 New Madrid County Sheriff's Office	215 Sturgeon Police Department
156 New Madrid Police Department	216 Sugar Creek Police Department
157 Niangua Police Department	217 Sullivan Police Department
158 Norborne Police Department	218 Supreme Court of Missouri - Marshal's Office
159 Norfolk Southern Railroad Police Department	219 Terminal Railroad
160 North Kansas City Police Department	220 Tipton Police Department
161 Northmoor Police Department	221 Trimble Police Department
162 Northwest Missouri Interagency Team Response Operation (NITRO)	222 Truesdale Police Department
163 Northwest Missouri State University Police Department	223 Union Pacific Railroad Police
164 Oakview Police Department	224 Urbana Police Department
165 Oregon Police Department	225 Vanduser Police Department
166 Orrick Police Department	226 Velda City Police Department
167 Otterville Police Department	227 Verona Police Department
168 Owensville Police Department	228 Village of Miramiguoa
169 Ozark County Sheriff's Office	229 Vinita Park Police Department
170 Pacific Police Department	230 Walker Police Department
171 Pagedale Police Department	231 West Sullivan Police Department
172 Park Hills Police Department	232 Walnut Grove Police Department
173 Parkville Police Department	233 Wardell Police Department
174 Parma Police Department	234 Warson Woods Police Department
175 Perry Police Department	235 Washington County Sheriff's Office
176 Pevely Police Department	236 Washington Police Department
177 Piedmont Police Department	237 Webb City Police Department
178 Pierce City Police Department	238 Wellington Police Department
179 Pilot Knob Police Department	239 Wellsville Police Department
180 Pineville Police Department	240 Weston Police Department

Appendix C

Compilation of 2017 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report *

	<u>Name</u>		<u>Name</u>
241	Willow Springs Police Department	244	Wright City Police Department
242	Winona Police Department	245	Wright County Sheriff's Office
243	Wood Heights Police Department		

* The law requires filing if an agency participates in the federal forfeiture system. If these agencies did not participate, the lack of filing a report does not constitute noncompliance.

Note: The Department of Public Safety (DPS) reported the Essex Police Department, Hale Police Department, Naylor Police Department, and Stanberry Police Department notified the DPS that they did not have local law enforcement in 2017, and these police departments are excluded from this list.

Appendix D

Compilation of 2017 Federal Forfeiture Reports

Law Enforcement Agencies Not Filing a 2017 Federal Forfeiture Report

But Previously Reported a December 31, 2016, Balance

	Name	Balance 12/31/16*	
1	Branson Police Department	21,585	
2	Clay County Drug Task Force	83,012	A
3	Creighton Police Department	500	
4	Dent County Sheriff's Office	5,104	
5	Jackson Police Department	15,199	
6	Johnson County Sheriff's Office	19,142	
7	Marthasville Police Department	507	A
8	Park Hills Police Department	30,006	
9	Ripley County Sheriff's Office	7,825	
10	Sullivan Police Department	3,680	

* As reported by the agency in its 2016 federal forfeiture report and shown in Report No. 2017-031, *Compilation of 2016 Federal Forfeiture Reports*.

A The Clay County Drug Task Force and Marthasville Police Department were not included in the list of agencies provided by the Department of Public Safety.